

SECRET

A P P E N D I X

Following is the analysis of
NCFA personnel used by the
writer in arriving at the
four support categories
mentioned in the foregoing
report.

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCES METHODSEXEMPTION 3828
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2007

SECRET

209

SECRET

GROUP I

POLITICIANS HAVING PRESENT

OR FUTURE VALUE

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>*APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
✓ Abaz Kupi	President, Legitimist Political Party; member, NCFA Executive Committee; member, Military Junta	Legitimist	250	100,00
Hasan Dosti	President, Balli Kombetar; Chairman, NCFA Executive Committee; (leader, Balli Kombetar NCFA conservative element)	Balli Kombetar	350	
✓ Abas Ermenji	Titular head, Balli Kombetar (leader of professor group); member, NCFA Military Junta	Balli Kombetar	150	
✓ Said Kryeziu	President, Agrarian Farmers and Peasants League; member, NCFA Executive Committee; member, Military Junta	Agrarian Farmers and Peasants	250	

224

SECRET

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>*APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
✓ Muharrem Bajraktari	Member, NCFA Consultative Committee; member, Military Junta; Luma region chieftain	Independent	216	
✓ George Gogh	Secretary, NCFA; member, Consultative Committee; Secretary General, Legi- timist Party; leader younger Monarchists with- in Legitimist Movement	Monarchist (Legitimist)	**665	**70,000

Notes: *Includes salaries paid out of New York as well as traceable welfare funds and subsidies.

**This sum is not to be regarded as payments to George Gogh personally. It includes subsidies which are used to pay five sub-agents who report to [] through Gogh as cut-out. Names of said agents are entered as such on list.

SECRET

The reader is not to be misled by variations between amounts accruing to individuals shown above, as these figures represent traceable amounts only. For example, Abaz Kupi takes 100,000 lire from the Welfare Fund allotted to his party each month with no attempt to hide his dealings by subterfuge. On the other hand, [] is certain that Abas Ermenji fares very well at the hands of the Balli Kombetar Central Committee, but there is no trace of such transactions in that party's accountings to prove [] case.

SECRET

GROUP II

ABLE BODIED AND COMPETENT WORKMEN

(PROPAGANDISTS, AGENTS, ETC.) HAVING

IMMEDIATE AND/OR FUTURE VALUE.

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
✓ Nuci Kotta	Member, NCFA Executive Committee. (Listed in this category because he is without political following or stature among countrymen.)	Legitimetist	350	
Selim Damani	Member, NCFA Propaganda Committee	Legitimetist	150	
✓ Ragip Frasheri	Member, NCFA Propaganda Committee	Legitimetist	150	24 Jan '52
✓ Dilaver Berberi	Employee, Rome NCFA Propaganda Committee	Legitimetist	100	25 Jul '51
✓ Enis Rizvani	Employee, Rome NCFA Propaganda Committee	Legitimetist	100	26 Nov '52
✓ *Faik Bukmiri	Employee, Athens NCFA Propaganda staff	Legitimetist	250	2 Feb '52
✓ Burhan Juka	Employee, Athens NCFA Propaganda staff	Legitimetist	250	9 Feb '53

SECRET

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
✓ Janaq Neranxi	Pilot being used by [redacted] as liaison with potential defector (Kleanth Andoni) in Rome Albanian Legation	Legitimet		50,000
				16 Nov '51
✓ Zef Pali	Member, NCFA Executive Committee. (Listed in this category because he is without political following or stature among countrymen.)	Balli Kombetar	250	
✓ Nexhet Peshkopi	Member, NCFA Propaganda Committee	Balli Kombetar	150	
Halil Meniku	Member, NCFA Propaganda Committee	Balli Kombetar	150	
/ Imer Sharra	Member, Rome NCFA Propaganda staff	Balli Kombetar	150	23 Feb '51
/ Ejup Binaku	Member, Athens NCFA Propaganda staff	Balli Kombetar	150	8 Nov '51
✓ Theodor Paplilo	Member, Rome NCFA Propaganda staff	Balli Kombetar	100	14 MAR '52
Gani Hamiti	Member, Athens NCFA Propaganda staff	Balli Kombetar	250	
Adalbert Fekeci	Member, Rome NCFA Propaganda staff	Balli Kombetar	100	

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<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
✓ Luan Gashi	Member, Athens NCFA Propaganda staff	Balli Kombetar	250	
Atlant Koci	Member, NCFA Propaganda Committee; go-between with various Italian bureaus	Agrarian Farmers and Peasants	250	65,000
✓ Myfid Halim	Member, Rome NCFA Propaganda staff	Agrarian Farmers and Peasants	150	8 Aug 51
✓ Ihsan Toptani	Member, NCFA Consultative Committee and VOFA	Independent	350	
✓ Mehmet Memisha	Member, Athens NCFA Propaganda staff	Independent	250	8 Dec 51
Hamdi Zupche	Lavrion member NCFA Propaganda staff	Independent	100	
Skender Dumi	Lavrion member NCFA Propaganda staff	Independent	100	5 Nov 51

*Also appears on GROUP III listing since he receives additional payment from Legitimist Party Welfare Fund, presumably for distribution among needy party members in Greece. Since [redacted] has reason to doubt that such funds are used for welfare, he is listed in GROUP III as a Kupi subsidy.

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GROUP III

CHIEFTAINS AND LIEUTENANTS BEING

SUBSIDIZED BY POLITICAL LEADERS.

Generally speaking, these individuals fall into two categories:

1. Those having future value but who have little or no immediate value, due to educational or physical handicaps; lack of necessary travel documents, thus restricting their movements; or whom it is not wise to entrust with certain current assignments for one reason or another; and

2. Those possessing specialized skills, or those who can be easily taught specialized skills, but for whom no assignment has yet been found.

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>
<u>Category I</u>			<u>\$</u> _____ <u>Italian £</u>
✓ Gani Tafilaj	Abaz Kupi chieftain and member of NCFA Consultative Committee (illiterate)	Legitimist	150
Asllan Zerne- lli	Abaz Kupi chieftain and member of NCFA Consultative Committee (illiterate)	Legitimist	150

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SECRET

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
<u>Category I</u>				
Ramiz Dani	Abaz Kupi lieutenant and present bodyguard	Legitimist		Supported by Kupi
Rustem Kupi	Son of Abaz Kupi	Legitimist		Supported by Kupi
Hasan Kupi	Nephew of Abaz Kupi	Legitimist		Supported by Kupi
Kurt Shqyti	Physically handicapped henchman of Abaz Kupi. One-time police chief of Durazzo. Too old to work.	Legitimist		40,000
*Rapo Bineri	Kupi lieutenant. One-time CIA agent suspect, although would give clean bill of health	Legitimist		40,000
			<i>clearance denied</i>	
Pjeter Pistulli	Member, Legitimist Central Committee, forced on that Party by Zog because of Roman Catholic connections. Known Italian collaborator	Legitimist		90,000
Islam Saseri	Abaz Kupi nephew. Student at Bologna University. Placed on this subsidy list because he once refused NCFA assignment	Legitimist		15,000

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<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
<u>Category I</u>				
Tahir Markja	Abaz Kupi lieutenant. Responsible for that Party's interests in Naples area	Legitimetist		10,000
✓ Faik Bukmiri	Legitimetist Party representative in Greece. Subject is also an employee of VOFA but receives payment each month which Legitimetist leaders claim is distributed for welfare purposes. [redacted] has reason to doubt that such funds are used in this manner so the amount is shown as an Abaz Kupi subsidy	Legitimetist	100	
Avni Deralla	Abaz Kupi lieutenant responsible for that Party's interests in Turkey. (Claim is made by Legitimetists that monthly payment is distributed to needy in Turkey. [redacted] refuses to believe this and lists subject as subsidy)	Legitimetist		80,000

SECRET

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>
<u>Category I</u>			\$ _____ Italian £ _____
✓ Dilaver Dine	Abaz Kupi lieutenant living in Athens. Originally member of NCFA Military Sub-Committee and could be used by Rome now but is unable to obtain Italian visa	Legitimist	100
✓ Vasil Andoni	Member, NCFA Consultative Committee. (Listed in this category because, while he is Secretary General of the Balli Kombetar, his adherence to Abas Ermenji principles leaves him without political following among countrymen. Also, not considered trustworthy for NCFA assignment.)	Balli Kombetar	150
✓ Halil Maci	Member, NCFA Consultative Committee. (Listed in this category because, while he speaks a number of languages well, he has a chronic stomach ailment and is not considered trustworthy for NCFA assignment in any event, due to his fanatical Balli Kombetar views.)	Balli Kombetar	150

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<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
<u>Category I</u>				
✓ Haki Rushiti	Abas Ermenji lieutenant living in Athens. Originally member of NCFA Military Sub-Committee and could be used by Rome now but is unable to obtain Italian visa	Balli Kombetar	100	
Vasil Dhimitraj	Medical doctor. Abas Ermenji henchman. Member of Balli Kombetar Central Committee. Considered unreliable for NCFA assignment	Balli Kombetar	60,000	
Dom Zef Shestani	Roman Catholic priest. Abas Ermenji henchman. Considered unreliable for NCFA assignment.	Balli Kombetar	60,000	
Dom Nikolle Gavoçi	Roman Catholic priest. Abas Ermenji henchman. Considered unreliable for NCFA assignment	Balli Kombetar	50,000	
Ramazan Turdiu	Abas Ermenji henchman. Acts as private secretary to professor group. Considered unreliable for NCFA assignment	Balli Kombetar	40,000	

SECRET

SECRET

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
<u>Category I</u>				
Bilal Topulli	Abas Ermenji henchman. Responsible for Balli Kombetar interests in Naples area	Balli Kombetar		35,000
Zef Skiroi	Professor of Chemistry at Palermo University. Abas Ermenji henchman	Balli Kombetar		25,000
Sabahudin Dino	Abas Ermenji henchman. Responsible for Balli Kombetar interests in Paris. Not considered reliable for NCFA assignment	Balli Kombetar		20,000
Sulejman Meco	Abas Ermenji henchman. Tubercular. Not considered reliable for NCFA assignment in any event	Balli Kombetar		60,000
Qazim Cakerri	Abas Ermenji henchman. Tubercular	Balli Kombetar		40,000
Qazim Prodani	Abas Ermenji henchman. Responsible for Balli Kombetar interests in Turkey	Balli Kombetar		13,000

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<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
<u>Category I</u>				
✓ Hysni Mulleti	Said Kryeziu chief-tain. Member of NCFA Consultative Committee. Slightly illiterate	Agrarian Farmers and Peasants	150	
Hasan Kaloshi	Said Kryeziu lieutenant. Responsible for party interests in Turkey	Agrarian Farmers and Peasants	100	
Qazim Mulleti	Said Kryeziu chief-tain. Brother of Hysni Mulleti. 65 years old and slightly illiterate	Agrarian Farmers and Peasants		30,000
Mustafa Previzi	Kossovan henchman of Said Kryeziu. Practically illiterate	Agrarian Farmers and Peasants	50,000	
<u>Category II</u>				
✓ Hysen Terpeza	George Gogh lieutenant. Illiterate chieftain from Kossova. Can be useful in many ways because he has not allowed illiteracy to stand in his way	Monarchist (Legitimist)	40,000	

225

SECRET

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
<u>Category II</u>				
✓Rauf Frateri	George Gogh lieutenant. Originally chosen for special military training by HTCURIOS.	Monarchist (Legitimist) <i>20 Oct 1950</i>	100	
Ferid Dervishi	King Zog henchman and collaborator via George Gogh as cutout	Monarchist (Legitimist) <i>29 Nov 51</i>	50,000	
**Kosta Bicolli	George Gogh henchman. Was on standby for infiltration to Tirana by own means. Was paid 50,000 lire per month but since dropped pending decision to accept proposal made on Subject's initiative	Questionable		Variable
**Pandeli Paplilo	George Gogh collaborator and informer in ranks of BKI	Questionable		Partially supported by George Gogh
**Pandeli Qirjazi	George Gogh informer	Questionable		Partially supported by George Gogh
**Ludovik Camuku	George Gogh informer	Questionable		Partially supported by George Gogh

SECRET

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
<u>Category II</u>				
**Pandeli Frasher	George Gogh informer	Questionable		Partially supported by George Gogh
**Ymer Ymer Sakati	George Gogh informer in Yugoslavia	Questionable		
Eqrem Arapi	28 year old engineer henchman of Abaz Kupi. Speaks Italian	Legitimist	30,000	
✓ Myftar Spahiu	Abaz Kupi henchman. Writer. Former employee VOFA	Legitimist	150	
Karl Harapi	44 year old henchman of Abas Ermenji. Can write. Speaks Italian. Now in Padova	Balli Kombetar	5,000	
Xheladin Karruli	Young Abas Ermenji follower in Syria. Poor education but able fighter	Balli Kombetar	25,000	
Abdyl Henci	30 year old henchman of Abas Ermenji. Secondary School. Intelligent. Speaks Italian	Balli Kombetar	Variable	
Hasan Kazazi	44 year old henchman of Abas Ermenji. Secondary School. Intelligent. Speaks Italian	Balli Kombetar	40,000	

205

SECRET

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
<u>Category II</u>				
Jorgji Ruco	Said Kryeziu lieutenant. Speaks French and Italian. Military training.	Agrarian Farmers and Peasants		40,000
Kadri Miftiu	Educated in political science. Writer. Speaks Italian - some French and English. Now employed by Radio Rome	Agrarian Farmers and Peasants		15,000
Ferdin Toptani	Female. Kryeziu follower. Intelligent. Speaks Italian. Secondary education	Agrarian Farmers and Peasants		40,000
Lec Shllaku	Kryeziu lieutenant. Army training. 36 years old. Member of prominent family	Agrarian Farmers and Peasants		20,000
Sulejman Vathi	Kryeziu follower. Secondary education. Speaks Italian. Writer	Agrarian Farmers and Peasants		50,000
Ekrem Telhaj	Kryeziu henchman and member NCFA Consultative Committee. Speaks French and Italian. Writer	Agrarian Farmers and Peasants	150	

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SECRET

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
<u>Category II</u>			<u>\$</u>	<u>Italian £</u>
✓ Ibrahim Farka	Kryeziu lieutenant. Originally selected for HTCURIO military training	Agrarian Farmers and Peasants	100	
M. Frasheri	Daughter of Midhat Frasheri. Ex-wife of Ihsan Toptani. Speaks French, Italian, German and English	Questionable		25,000

*Rapo Bineri receives additional support of varied amounts as a Gallogly sub-agent reporting through George Gogh as cutout.

**These men could not be considered NCFA personnel in the strict sense since their activities are unknown to NCFA, which would undoubtedly frown upon such activities in any event. They are entered in this classification only because they are subsidized by a political leader.

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GROUP IV

WELFARE CASES GENUINELY IN NEED OF HELP (INCLUDING SICK, STUDENTS, ETC.)

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
Vera Dervishi	Polio victim. Daughter of Ferid Dervishi	Legitimist		20,000
Reshad Agaj	In Frascette D.P. Camp	Legitimist		Variable
Abdullah Zhuta	In Camp. No. 1, Frascette, which houses refugees considered dangerous to the Italians	Legitimist		2,000
Halit Hasi	Residing in Trieste	Legitimist		Variable
Anton Kodheli	In Camp. No. 2, Frascette, which gives asylum to refugees not considered dangerous to the Italians	Legitimist		1,000
Isalika Monastira	Residing in Syria	Legitimist		Variable

SECRET

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
Isuf Begeja	Lives in Paris. No longer supported by the Legitimists. Belongs to no party. Is a close friend of Nuci Kotta	None		Variable
Mehmet Jahja	In Capua D. P. Camp	Legitimist		Variable
Qazim Sefa	In Camp No. 1, Fraschette, which houses refugees considered dangerous to the Italians	Legitimist	10,000	
Ndue Zef Noci	Residing in Jugoslavia	Legitimist		Variable
Ashim Cena	32 years old. Belongs to no party but is sympathizer of Muharrem Bajraktari. Given temporary aid because of illness	None		Variable
Servet Ymeri	In Bagnoli D. P. Camp	Questionable		Variable
Ludovik Camuku	Formerly a tradesman. Is married to an Italian. Has TB and is in hospital. Needs assistance but gets only occasional aid from Welfare Fund	Legitimist		Variable

PPS

SECRET

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
Vath Capeli	On standby for assignment in Guard Company	Legitimist		Variable
Mazllum Ballata	Former teacher. Married to an Italian. Has TB	Legitimist		Variable
Bajram Krasniqi	From Luma. Former sergeant major. Served in prison in Bari for attempting to kill a BK member for insulting Zog. Has no papers. Expected to be sent to Guard Company. Has lung trouble contracted in prison	Legitimist		Variable
Reis Agaj	Now in Aversa Camp but expects to leave Italy and go to America	Legitimist	10,000	
Asije Agaj	Wife of Reis Agaj and expects to go to America with him	Legitimist		Variable
Isuf Gjoka	Tubercular. In camp Pajani	Legitimist		Variable
Riza Vaka	Tubercular. In Pajani camp	Legitimist		Variable

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<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
Zija Boriqi	Tubercular. In camp in Capua. Well educated, especially good in mathematics. Investigated for possibility of propaganda work. Needs assistance but receives it only occasionally	Legitimist		Variable
Mehmet Tahja	Tubercular. Camp in Capua	Legitimist		Variable
Haki Ballanca	Tubercular. Camp in Capua. Needs assistance	Legitimist		Variable
Mazher Veria	Tubercular. Camp in Capua	Legitimist		Variable
Ndue Gjeta	Camp in Capua. Stomach ailment. Cousin of Gjon Markagjoni	Legitimist		Variable
Dritë Naço	Female. Roman Catholic	Balli Kombetar		5,000
Shuajip Skendo Sadikaj	In Syria. 6,500 lire Nov 52 - no other payments listed	Balli Kombetar		Variable
Arif Rakipi	In Syria. 6,500 lire Nov 52 - no other payments listed	Balli Kombetar		Variable

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SECRET

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
Faton Gashi	Student in Palermo. (10,000 lire in Nov. Usually 5,000)	Balli Kombetar		5,000
Faik Cobani	In Salerno D. P. Camp	Balli Kombetar		Variable
Spiro Muka	Student in Palermo. (10,000 lire in Nov. Usually 5,000)	Balli Kombetar		5,000
Isa Dibra	In Milan hospital	Balli Kombetar		Variable
Hamdi Oruci	Student in Palermo. (10,000 lire in Nov. Usually 5,000)	Balli Kombetar		5,000
Hasan Lepenica	In Viterbo prison	Balli Kombetar		Variable
Angjelin Kujxhija	Student in Graz, Austria. (10,000 in Nov. Usually 5,000)	Balli Kombetar		5,000
Gjergj Oboti	Student in Valenza. (16,000 in Nov. Not listed other months)	Balli Kombetar		Variable
Hodo Metaj	Ermenji henchman in Turkey. Sent funds for distribution	Balli Kombetar		Variable

SECRET

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>	
			<u>\$</u>	<u>Italian £</u>
Andromaqi Goxhamani	In hospital in Rome. (5,000 in Nov 52 - amount varies)	Balli Kombetar		Variable
Makbule Bejko	In hospital in Rome. (5,000 in Nov 52 - amount varies)	Balli Kombetar		Variable
Hyso Ormonaj	Sick. In camp at Pajani	Balli Kombetar		5,000
Qenan Hyska	Sick. In camp at Pajani	Balli Kombetar		5,000
Sulejman Llapi	Sick. In camp at Pajani	Balli Kombetar		5,000
Daut Xhama	Sick. In camp at Pajani	Balli Kombetar		5,000
Shefki Kalamishi	Sick. In camp at Pajani	Balli Kombetar		5,000
Emin Capullari	Sick. In camp at Capua	Balli Kombetar		5,000
Mehmet Hyseni	Sick. In camp at Capua	Balli Kombetar		5,000
Mustafa Henci	Sick. In camp at Capua (22,000 extra in Nov for TB cure)	Balli Kombetar		5,000
Grigor Lekja	Sick. In Florence.	Balli Kombetar		5,000

PPS

SECRET

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>
			<u>\$</u> <u>Italian £</u>
Xhelal Bushati	From Scutari. Once was a member of BKI, later Legitimist. Now belongs to BK because he receives 50,000 lire monthly from them. From a fine family and can have followers within the country	Balli Kombetar	None listed on welfare accounting
Dod Nikolla	From the northern region of Scutari. Important in his region. Career officer. Has followers in the country. Was always a member of Legitimists until he went to BK for more money. Receives 50,000 lire monthly	Balli Kombetar	None listed on welfare accounting
Petrit Mara	Belongs to Klissura group but Committee decided to give him aid for his sick mother (7,000 lire - Nov 52 only) fr Kryeziu acct	Farmers and Peasants	Variable
Ashim Cena	Given aid by Legitimists in Nov 52 (8,000 by Kryeziu in Oct 52)	None	Variable

289

SECRET

<u>NAME</u>	<u>DESCRIPTION</u>	<u>POLITICAL PARTY</u>	<u>APPROXIMATE AMOUNT RECEIVED MONTHLY FROM ALL SOURCES</u>
			<u>\$</u> <u>Italian £</u>
Skender Perolli	Was a Nazi spy. Has worked in Italy as a trainer of third rate football teams and as an IRO clerk. Is married to an Austrian and has children. Speaks Serbian, and German. Receives occasional aid	Farmers and Peasants	Variable

SECRET

245

SECRET

E X P L A N A T I O N

Following are copies of several
tables used by [] in arriving
at the foregoing analysis. []
feels they may be of some interest
to the reader.

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BASIS FOR DETERMINING PROPOSED POLITICAL SUBSIDY FOR ABAZ KUPI

POLITICAL LEADER AND GROUP III HENCHMEN	APPROXIMATE AMOUNTS RECEIVED EACH MONTH FROM ALL SOURCES (CONVERTED TO DOLLARS)				
	NEW YORK			WELFARE FUND	TOTAL
Abaz Kupi	\$250.00	---	---	\$160.00	\$410.00
Gani Tafilaj	150.00	---	---	---	150.00
Asllan Zernelli	150.00	---	---	---	150.00
Ramiz Dani	---	---	---	---	---
Eustem Kupi	---	---	---	---	---
Hasan Kupi	---	---	---	---	---
Kurt Shqyti	---	---	---	64.00	64.00
Rapo Bineri	---	---	---	64.00	64.00
Pjeter Pistulli	---	---	---	144.00	144.00
Islam Seseri	---	---	---	24.00	24.00
Tahir Markja	---	---	---	16.00	16.00
Faik Bukmiri	---	---	---	100.00	100.00
Avni Deralla	---	---	---	128.00	128.00
Dilaver Dine	---	---	\$100.00	---	100.00
Eqrem Arapi	---	---	---	48.00	48.00
Myftar Spahiu	---	\$150.00	---	---	150.00
TOTAL for Kupi and unemployed henchmen	\$550.00	\$150.00	\$100.00	\$748.00	\$1,548.00

SECRET

DETERMINATION

Total Monthly Payment to Kupa and Unemployed Henchmen.....\$1,548.00

Total paid directly by New York, [] to
either Kupa or unemployed henchmen which will be
continued but which must be charged against Kupa's
account in the form of a subsidy, since he is
responsible for having appointed subjects to NCFA.....\$ 800.00

Balance to be paid Kupa each month, out of which
it is understood he will pay (or maintain) his
followers (other than those paid out of New York,
Rome, or Athens) who have heretofore lived out of
the Welfare Fund.....\$ 748.00

Note: (1) The only concessions [] proposes be made
to Kupa are as follows:

- (a) In the event a member of Kupa's GROUP III
henchmen are employed by the Americans
(at American discretion), salary of said
henchman will be paid directly by the
Americans and Kupa will no longer be
responsible for his support. This will
allow Kupa to add someone in his place
on his subsidy rolls (or pocket the
money saved) if he so desires.
- (b) Kupa will not be required to report the
amount of subsidy given each henchman
but will be required to furnish a monthly
list of those receiving support. In
return for this latitude of freedom, Kupa
will be made to understand he is responsible
for the behavior of his henchmen under
threat of discontinuance of his entire
subsidy.

SECRET

- (2) [] would strongly recommend that higher authority approve an increase in KUPI's personal subsidy of \$410.00 (\$250.00 salary from New York plus \$160.00 which he now takes from the Welfare Fund). The additional amount to be paid KUPI by [] in Rome. KUPI now supports a household of nine members and it is obvious he cannot continue without borrowing further from his ex-son-in-law in Milan. [] believes that KUPI's future usefulness warrants more financial consideration, in spite of his present behavior, and would suggest that his personal subsidy be increased by \$252.00 thereby bringing his total subsidy to \$1,000.00 per month.

209

SECRET

BASIS FOR DETERMINING PROPOSED POLITICAL SUBSIDY FOR GEORGE GOGH

POLITICAL LEADER AND GROUP III HENCHMEN	APPROXIMATE AMOUNTS RECEIVED EACH MONTH FROM ALL SOURCES (CONVERTED TO DOLLARS)				
	NEW YORK	[]	[]	WELFARE FUND	TOTAL
George Gogh	\$150.00	\$617.00	---	---	\$767.000
Kosta Bicolli	---	---	---	---	---
Pandeli Paplilo	---	---	---	---	---
Pandeli Qirjaze	---	---	---	---	---
Ludovik Camuku	---	---	---	---	---
Pandeli Frasheri	---	---	---	---	---
Ymer Ymer Sakati	---	---	---	---	---
Hysen Terpeza	---	---	---	\$ 64.00	64.00
Rauf Frateri	---	100.00	---	---	100.00
Ferid Dervishi	---	---	---	80.00	80.00
TOTAL for George Gogh and (both employed and unemployed) henchmen	\$150.00	\$717.00	---	\$144.00	\$1,011.00

SECRET

DETERMINATION

Total Monthly Payment to George Gogh and Henchmen.....\$1,011.00

Total paid directly by New York, [] , [] to
either George Gogh or henchmen which will be continued
but which must be charged against George Gogh's account
in the form of a subsidy, since he is responsible for
having appointed subjects to NCFA.....\$ 867.00

Balance to be paid George Gogh each month out of which
it is understood he will pay (or maintain) his followers
(other than those paid out of New York, [] or [])
who have heretofore lived out of the Welfare Fund.....\$ 144.00

Note: (1) No concessions will be made to Gogh.

- (2) Although Rauf Frateri and Ferid Dervishi
are shown as Gogh henchmen, they are in
reality members of the Legitimist Party.
[] however, intends to employ the
three members whose allegiance is to Gogh
(after Zog) and does not wish them to
appear on KUPI's subsidy rolls, since
KUPI would undoubtedly seek to retain
funds now being paid to these men either
directly or out of the Welfare Fund (at
[] insistence). At the same
time [] can make it understood
with Gogh that he personally has no
political following but is merely being
set up on this basis so that his sub-
agents can be handled without their names
appearing on NCFA rolls.

SECRET-32-

285

SECRET

BASIS FOR DETERMINING PROPOSED POLITICAL SUBSIDY FOR ABAS ERMENJI

POLITICAL LEADER AND GROUP III HENCHMEN	APPROXIMATE AMOUNTS RECEIVED EA MONTH FR ALL SOURCES (CONVERTED TO DOLLARS)				TOTAL
	NEW YORK			WELFARE FUND	
Abas Ermenji	\$150.00	---	---	---	\$ 150.00
Vasil Andoni	150.00	---	---	---	150.00
Halil Maci	150.00	---	---	---	150.00
Haki Rushiti	---	---	\$100.00	---	100.00
Vasil Dhimitraj	---	---	---	\$ 96.00	96.00
Dom Zef Shestani	---	---	---	96.00	96.00
Dom Nikolle Gavoci	---	---	---	80.00	80.00
Ramazan Turdiu	---	---	---	64.00	64.00
Balil Topulli	---	---	---	56.00	56.00
Zef Skiroi	---	---	---	40.00	40.00
Sabahudin Dino	---	---	---	32.00	32.00
Sulejman Meco	---	---	---	96.00	96.00
Qazim Cakeri	---	---	---	64.00	64.00
Qazim Prodani	---	---	---	20.80	20.80
Karl Harapi	---	---	---	8.00	8.00
Xheladin Karruli	---	---	---	40.00	40.00
Abdyl Henci	---	---	---	---	---
Hasan Kazazi	---	---	---	64.00	64.00
TOTAL for Ermenji and unemployed henchmen	\$450.00	---	\$100.00	\$756.80	\$1,306.80

SECRET

RPS

SECRET

DETERMINATION

Total Monthly Payment to Ermenji and Unemployed Henchmen...\$1,306.80

Total paid directly by New York, [] to
either Ermenji or unemployed henchmen which will
be continued but which must be charged against
Ermenji's account in the form of a subsidy, since
he is responsible for having appointed subjects
to NCFA.....\$ 550.00

Balance to be paid Ermenji each month, out of which
it is understood he will pay (or maintain) his
followers (other than those paid out of New York,
[] or [] who have heretofore lived out of
the Welfare Fund.....\$ 756.80

Note: The only concessions Gallogly proposes be
made to Ermenji are as follows:

- (1) In the event a member of Ermenji's GROUP III
henchmen are employed by the Americans (at
American direction), salary of said henchman
will be paid directly by the Americans and
Ermenji will not be responsible for his
support. Ermenji's subsidy will be kept at
the same figure or may be lowered at []
discretion, depending upon the professors'
behavior at the time such action is taken.
[] proposes this safety measure because
he is fearful of the Balli Kombetar's overall
financial strength and its relation to their
behavior.
- (2) Ermenji will not be required to report the
amount of subsidy given each henchman but will
be required to furnish a monthly list of those
receiving support. In return for this latitude
of freedom Ermenji will be made to understand
he is responsible for the behavior of his hench-
men, under threat of discontinuance of his entire
subsidy.

SECRET

BASIS FOR DETERMINING PROPOSED POLITICAL SUBSIDY FOR SAID KRYEZIU

POLITICAL LEADER AND GROUP III HENCHMEN	APPROXIMATE AMOUNTS RECEIVED EA MONTH FR ALL SOURCES (CONVERTED TO DOLLARS)				TOTAL
	NEW YORK			WELFARE FUND	
Said Kryeziu	\$250.00	---	---	---	\$250.00
Hysni Mulleti	150.00	---	---	---	150.00
Hasan Kaloshi	---	---	---	\$100.00	100.00
Qazim Mulleti	---	---	---	48.00	48.00
Mustafa Previzi	---	---	---	80.00	80.00
Jorgji Ruco	---	---	---	64.00	64.00
Kadri Miftiu	---	---	---	24.00	24.00
Ferdin Toptani	---	---	---	64.00	64.00
Lec Shllaku	---	---	---	32.00	32.00
Sulejman Vathi	---	---	---	80.00	80.00
Ekrem Telhaj	150.00	---	---	---	150.00
Ibrahim Farka	---	\$100.00	---	---	100.00
TOTAL for Kryeziu and unemployed henchmen	\$550.00	\$100.00	---	\$492.00	\$1,142.00

RPS

SECRET

DETERMINATION

Total Monthly Payment to Kryeziu and Unemployed Henchmen...\$1,142.00

Total paid directly by New York, [] to
either Kryeziu or unemployed henchmen which will be
continued but which must be charged against Kryeziu's
account in the form of a subsidy, since he is
responsible for having appointed subjects to NCFA.....\$ 650.00

Balance to be paid Kryeziu each month, out of which
it is understood he will pay (or maintain) his
followers (other than those paid out of New York,
[] or [] who have heretofore lived out of
the Welfare Fund.....\$ 492.00

Note: (1) The only concessions [] proposes
be made to Kryeziu are as follows:

- (a) In the event a member of Kryeziu's
GROUP III henchmen is employed by
the Americans (at American direction),
salary of said henchman will be paid
directly by the Americans and Kryeziu
will no longer be responsible for his
support. This will allow Kryeziu to
add someone in his place on his subsidy
rolls or pocket the money saved, if he
so desires.
- (b) Kryeziu will not be required to report
the amount of subsidy given each hench-
man but will be required to furnish a
monthly list, of those receiving support.
In return for this latitude of freedom,
Kryeziu will be made to understand he is
responsible for the behavior of his hench-
men, under threat of discontinuance of his
entire subsidy.

SECRET

- (2) [] would strongly recommend that Said Kryeziu's personal subsidy be increased from \$250.00 (salary now paid by New York) to 508.00, thereby bringing his total subsidy to \$750.00 per month. The additional amount of \$258.00 to be paid Kryeziu by [] in Rome. This would assist Kryeziu materially in strengthening his position in relation to that of the Balli Kombetar.

-37-
SECRET

205

SECRET

SUMMARY

BALANCE LEFT IN WELFARE FUND FOR DIRECT AID ADMINISTRATION BY []

<u>POLITICAL LEADER</u>	<u>AMOUNT REC'D FROM NCFA WELFARE FUND</u>	<u>AMOUNT USED AT PRESENT FOR OWN SUPPORT AND AID TO GROUP III HENCHMEN</u>	<u>BALANCE USED FOR WELFARE PURPOSES</u>	<u>% OF WELFARE FUND WHICH CAN BE CLASSED AS AVAILABLE FOR WELFARE</u>
Abaz Kupa	\$ 856.00	\$ 748.00	\$108.00	12.6%
George Gogh	144.00	144.00	---	---
Abas Ermenji	1,000.00	756.80	243.20	24.3%
Said Kryeziu	500.00	492.00	8.00	1.6%
	<u>\$2,500.00</u>	<u>\$2,140.80</u>	<u>\$359.20</u>	<u>14.4%</u>

Notes: (1) In arriving at these figures the writer has used the foregoing analyses.

(2) In preparing the above analysis, [] did not classify any case outside a D. P. camp or a hospital as a welfare case, since any refugee residing in Italy is entitled to sanctuary in any one of several D. P. camps maintained by the state.

RRS

SECRET

SUMMARY

PRESENT AND PROPOSED POLITICAL SUBSIDIES COSTS

<u>POLITICAL LEADER</u>	<u>MONTHLY AMT OF WELFARE FUND NOW USED FOR SELF AND SUPPORT OF GROUP III HENCHMEN</u>	<u>ADDITIONAL MONTHLY AMT PROPOSED BY</u>	<u>TOTAL</u>	<u>POLITICIANS' PAY, PLUS SUMS UNEMPLOYED HENCHMEN RECEIVE FROM SOURCES OTHER THAN WELFARE</u>	<u>PROPOSED TOTAL SUPPORT TO BE REC'D BY POLITICAL LEADER AND UNEMPLOYED HENCHMEN</u>
Abaz Kupi	\$ 748.00	\$252.00	\$1,000.00	\$ 800.00	\$1,800.00
George Gogh	144.00	---	144.00	867.00	1,011.00
Abas Ermenji	756.80	---	756.80	550.00	1,306.80
Said Kryeziu	492.00	258.00	750.00	650.00	1,400.00
	<u>\$2,140.80</u>	<u>\$510.00</u>	<u>\$2,650.80</u>	<u>\$2,867.00</u>	<u>\$5,517.80</u>

Note: The reader is cautioned not to look upon these figures as the total amounts available to the various politicians. Abaz Kupi's Legitimist Party is making a belated attempt to collect dues from its members. The Balli Kombetar has long followed this practice, and it is a safe bet that Abas Ermenji has several times the sum shown for himself at his disposal through the treasury of Balli Kombetar.

285

SECRET

SUMMARY

Present and Proposed total compensations falling under jurisdiction of all political leaders (money paid to politicians, their henchmen, both employed and unemployed, welfare funds distributed by party leaders, etc.)

PRESENT

<u>POLITICAL LEADER</u>	<u>SELF AND UNEMPLOYED HENCHMEN</u>	<u>EMPLOYED HENCHMEN</u>	<u>ACTUAL WELFARE DISBURSED</u>	<u>TOTAL</u>
Abaz Kupi	\$1,548.00	\$1,430.00	\$108.00	\$3,086.00
George Gogh	1,011.00	---	---	1,011.00
Abas Ermenji	1,306.80	1,550.00	243.20	3,100.00
Said Kryeziu	1,142.00	504.00	8.00	1,654.00
Hasan Dosti	350.00	---	---	350.00
Muharrem Bajraktari	216.00	---	---	216.00
Ihsan Toptani	350.00	---	---	350.00
Other Independents	450.00	---	---	450.00
	<hr/> <hr/> \$6,373.80	<hr/> <hr/> \$3,484.00	<hr/> <hr/> \$359.20	<hr/> <hr/> \$10,217.00

SECRET

PROPOSED

<u>POLITICAL LEADER</u>	<u>FUNDS NOW ACCRUING MONTHLY TO POLITICAL LEADER AND UNEMPLOYED HENCHMEN FR ALL SOURCES</u>	<u>ADDITIONAL SUBSIDY MONTHLY FUND PROPOSED BY</u>	<u>TOTAL OF ALL FUNDS WHICH WOULD FALL UNDER POLITICAL LEADERS' JURISDICTION UNDER PROPOSED PLAN</u>
Abaz Kupi	\$1,548.00	\$252.00	\$1,800.00
George Gogh	1,011.00	---	1,011.00
Abas Ermenji	1,306.80	---	1,306.80
Said Kryeziu	1,142.00	258.00	1,400.00
Hasan Dosti	350.00	---	350.00
Muharrem Bajraktari	216.00	---	216.00
Ihsan Toptani	350.00	---	350.00
Other Independents	450.00	---	450.00
	<u>\$6,373.80</u>	<u>\$510.00</u>	<u>\$6,983.80</u>

Notes: (1) The reader is cautioned not to view these figures as representing total NCFA salaries. Figures do not, for example, include members of the Guard Company, persons employed by NCFE, or, persons employed by NCFA in its New York Headquarters office.

(2) From the above analysis it will be seen that while subsidies are raised for Abaz Kupi and Said Kryeziu, in reality less funds will fall under the jurisdiction of

289

SECRET

the politicians. This is by reason of the fact that the actual Welfare Fund (what's left of it) is being taken from their control. Employed personnel is being transferred to [] direct supervision, thereby eliminating political patronage in this department.